

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 20, 2002

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 2:08 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Kathleen Dunbar, Shirley C. Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Warren Swanson, Body of Christ Free Lutheran Church, after which the Pledge of Allegiance was presented by the entire assembly.

### PRESENTATIONS:

- A. Presentation of the Government Finance Officers Association's Distinguished Budget Preparation Award to the City of Tucson for the FY 2002 Annual Budget.
- B. Presentation of Certificate to Justin William from Tucson High Magnate School for the Sister Cities Association of Tucson (S.C.A.T.) competition for creation of their new corporate logo.

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<ol style="list-style-type: none"><li>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS MAY20-02-274<ol style="list-style-type: none"><li>1. Eleven months ago, the Department of Transportation undertook a public outreach campaign with the citizens of Tucson. The result of 585 meetings with over 9,000 Tucsonans is the plan that is before the voters tomorrow. Questions can still be answered by calling 791-4439.</li><li>2. Thursday, May 23<sup>rd</sup> at 2:30 is the dedication of the Diamondback Bridge featuring Mayor Walkup, Council Members Leal and Ronstadt and a traditional Tohono O'Odham blessing.</li></ol></li></ol>	

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3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
MAY20-02-274 (CONT'D)

3. The May 2002 issue of Firehouse Magazine features our own Tucson Fire Department in an article on "Domestic Terrorism, Planning for the Worst." Specifically highlighted is our unique partnership between TFD and the medical community.
4. The Equal Opportunity Office will be holding a free seminar for minority and women-owned businesses regarding the procurement process and contracting with the City. The seminar will be Thursday, May 23<sup>rd</sup>, 8:30 a.m. – 11:00 a.m. at the Equal Opportunity Office; call 791-4593 for reservations.
5. The final remodeling of the Development Services Center Records Center will occur at the end of May and beginning of June. As a result, access to paper records during this time may be limited. Call 791-5550 for more information.

4. CALL TO THE AUDIENCE

1. Bill Katzel updated the Mayor and Council regarding the May 23<sup>rd</sup> dedication of the Diamondback Bridge.
2. Sanda Schuldmann urged the Mayor and Council to restore funding to the cultural and enrichment category of the Tucson-Pima Arts Council.
3. Stephen Ellis urged the Mayor and Council to restore funding to the cultural and enrichment category of the Tucson-Pima Arts Council.
4. Richard Fimbres urged the Mayor and Council to restore funding to the cultural and enrichment category of the Tucson-Pima Arts Council.
5. Laurie Haskett urged the Mayor and Council to restore funding to the cultural and enrichment category of the Tucson-Pima Arts Council.
6. Richard Cook addressed the Mayor and Council and noted dissatisfaction with current labor negotiations currently underway with the City Manager's Office.
7. Linda Bohlke addressed the Mayor and Council and noted concerns

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<p>with ongoing labor negotiations and urged the Mayor and Council to seriously consider the wage proposal put forth the AFSCME.</p> <p>4. CALL TO THE AUDIENCE (CONT'D)</p> <p>8. Rebecca Charles presented to the Mayor and Council her findings on a science project on “urban heat stand” and shared suggestions for revegetation strategies for Rio Nuevo that are a higher standard than routine development.</p> <p>9. D’Herrera Tapia urged the Mayor and Council to consider re-establishing after-hours at restaurants and bars.</p> <p>10. Yolanda Herrera thanked the Mayor and Council for their support in the past and encouraged their participation in fundraising events to support Dia del San Juan Festival, June 24, 2002, 5-9 p.m.</p>	
<p>5. <u>C O N S E N T   A G E N D A</u></p> <p>A. FINANCE: CONTINGENCY FUND TRANSFER TO EASTERN DISTRICT WOMAN’S DEPARTMENT – MAY20-02-288</p> <p>RESOLUTION NO. 19213</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>B. FINANCE: CONTINGENCY FUND TRANSFER AND AMENDMENT TO FINANCIAL PARTICIPATION AGREEMENT WITH JOBPAT – MAY20-02-278</p> <p>RESOLUTION NO. 19207</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>C. CITY VEHICLES: EXEMPTION OF CITY OF TUCSON WATER DEPARTMENT VEHICLE FROM BEARING IDENTIFICATION MARKINGS – MAY20-02-279</p> <p>RESOLUTION NO. 19209</p>	<p><u>CITY CLERK</u></p>

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<p>D. COMMUNITY SERVICES: APPLICATION FOR STATE HOUSING FUNDS FOR THE SANTA ROSA HOPE VI PROJECT – MAY20-02-287</p> <p>RESOLUTION NO. 19208</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>E. COMMUNITY SERVICES: SUBMISSION OF THE FISCAL YEAR 2003 LOW-RENT PUBLIC HOUSING PROGRAM OPERATING SUBSIDY --MAY20-02-280</p> <p>RESOLUTION NO. 19210</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR TITLE XX SOCIAL SERVICES BLOCK GRANT FUNDS FOR FY 2003 – MAY20-02-272</p> <p>RESOLUTION NO. 19211</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>G. AGREEMENT: BETWEEN FRY FIRE DISTRICT, OTHER QUALIFIED AGENCIES AND THE TUCSON FIRE DEPARTMENT TO PROVIDE CLINICAL FIELD EDUCATION (“RIDE ALONGS”) – MAY20-02-286</p> <p>RESOLUTION NO. 19216</p>	<p><u>FIRE CHIEF</u></p>
<p>H. INFORMATION TECHNOLOGY: AUTHORIZING AN AMENDMENT TO THE LICENSE AGREEMENT FOR VALLEY TELEPHONE COOPERATIVE, INC. – MAY20-02-282</p> <p>ORDINANCE NO. 9706</p>	<p><u>DIR. OF INFO. TECHNOLOGY</u></p>

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<p>I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY COMMUNITY COLLEGE DISTRICT FOR CONTINUATION OF THE “COMPUTER SKILLS FOR LIBRARY AIDES” CLASSES OFFERED AT THE TUCSON-PIMA PUBLIC LIBRARY – MAY20-02-281</p> <p>RESOLUTION NO. 19215</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>J. PARKS AND RECREATION: APPROVAL OF THE MASTER PLAN/FACILITIES UPDATE FOR EL PUEBLO CENTER PHASE II EXPANSION – MAY20-02-283</p> <p>RESOLUTION NO. 19212</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>K. TRANSPORTATION: PROPOSED VACATION AND SALE OF SURPLUS RIGHT OF WAY, PANTANO ROAD NORTH OF WRIGHTSTOWN ROAD – MAY20-02-284</p> <p>ORDINANCE NO. 9705</p>	<p><u>DIR. OF TRANS</u></p>
<p>L. TRANSPORTATION: ACQUISITION OF REAL PROPERTY FOR EXPANSION OF PARKING SPACES FOR EL RIO NEIGHBORHOOD CENTER – MAY20-02-285</p> <p>RESOLUTION NO. 19214</p>	<p><u>DIR. OF TRANS</u></p>
<p>Council Member Dunbar MOVED, SECONDED by Council Member Scott that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

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6. LIQUOR LICENSE APPLICATIONS – MAY20-02-275

CITY CLERK

ALADDIN RESTAURANT, CITY # 036-02  
NORTH 1<sup>ST</sup> AVENUE BEVERAGE DEPOT, CITY # 032-02  
MUSIC BOX LOUNGE, CITY # 034-02  
THE KEYS, CITY # 031-02  
ST. MELANY BYZANTINE CATHOLIC, CITY # T042-02  
OUR MOTHER OF SORROWS, CITY # T045-02  
OUR LADY QUEEN OF ALL SAINTS CHURCH, CITY # T046-02  
TUCSON MUSEUM OF ART, CITY # T048-02  
RONALD MCDONALD HOUSE CHARITIES, CITY # T049-02  
FIRECRACKER BISTRO, CITY # EP22-02  
FIRECRACKER BISTRO, CITY # EP24-02

Council Member Scott MOVED, SECONDED by Council Member Leal to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

(b)(1) NORTHWEST TUCSON LODGE #2543, CITY # 033-02

Council Member Dunbar MOVED, SECONDED by Council Member Scott to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

(b)(3) TIKI BOB'S CANTINA, CITY # 029-02

Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to direct staff to forward this application to the State Liquor Board with no recommendation with the update from the Tucson Police Department

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<p>prior to the State hearing in August.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Vice-Mayor West dissenting).</p>	
<p>7. INTERGOVERNMENTAL AGREEMENTS: WITH PIMA COUNTY FOR PARKS PROJECTS FUNDED WITH 1997 COUNTY BOND FUNDS – MAY20-02-289</p> <p>RESOLUTION NO. 19217</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 19217.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>8. PUBLIC HEARING: FORT LOWELL, VISTA DEL FORTE TO SWAN ROAD DISTRICT PAVING IMPROVEMENT – MAY20-02-276</p> <p>RESOLUTION NO. 19190</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Scott to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 19190.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>9. PUBLIC HEARING: MAYFAIR TERRACE DISTRICT PAVING</p>	<p><u>DIR. OF TRANS</u></p>

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<p>IMPROVEMENT – MAY20-02-277</p> <p>RESOLUTION NO. 19191</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Ronstadt to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>9. PUBLIC HEARING: MAYFAIR TERRACE DISTRICT PAVING IMPROVEMENT – MAY20-02-277 (CONT'D)</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No.19191 with an amendment to Section 2 of the resolution to include language that there was merit to the protest filed and staff has indicated a remedy to the protest and staff to provide information regarding the process for inspecting work on improvement districts.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MAY20-02-273</p> <p>Council Member Leal announced his personal appointment of Ruth Jacome to the Citizens' Police Advisory Review Board.</p>	<p><u>CITY CLERK</u></p>
<p>11. ZONING: (C9-00-25) POINCIANA VENTURES LLC – POINCIANA DRIVE, SR TO R-1, ORDINANCE ADOPTION – MAY20-02-290</p> <p>ORDINANCE NO. 9707</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor West to pass and adopt Ordinance No. 9707.</p>	<p><u>DIR. OF PLANNING</u></p>



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<p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>12. CALL TO THE AUDIENCE</p> <p>1. Bill McKinnon addressed the Mayor and Council in opposition to Zoning Case # C9-00-25, Poinciana Ventures – Ordinance adoption.</p>	
<p>13. ADJOURNMENT: 3:42 P.M.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, June 3, 2002 at 2:00 p.m. in the Mayor and Council Chambers, 255 W. Alameda, Tucson, Arizona. A special meeting of the Mayor and Council may be held on Tuesday, May 28, 2002, at 1:30 p.m. in order to canvass the returns and declare the results of the May 21, 2002 election.</p>	